

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----June 26, 1997

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Karl Tangren, Ned Dalton, Bill McDougald, John Groo and James Walker.

ATTENDANCE

Special Service District members present were George White, Dan Holyoak, Bill McDougald and Gary Wilson.

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine

After calling for additions or corrections to the minutes of the meeting of June 12, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: George MOTION CARRIED

MINUTES
APPROVAL

Check Approval: Motion: Bobbie Seconded: Bill MOTION CARRIED

CHECK
APPROVAL

REPORT ON MEETING WITH DIVISION OF WATER RESOURCES: Dale took the Water Resource Board on a tour of the Mill Creek project, and talked about development in the valley. Those in attendance expressed their thanks to the GCWCD Board for their hospitality.

REPORT ON
MTG WITH
DIV OF WATER
RESOURCES

REPORT ON MEETING WITH TRAVEL COUNCIL - BILL AND NED: Bill said they presented the Board's request to the Travel Council for funding to assist in the maintenance of the Ken's Lake recreation area. Bill said immediate funding would help but understood they are in the middle of their budget period. The Travel Council said they would take the request under consideration. Dale will write a formal request asking for \$5,000 to the council as a follow up measure. Dale will also follow up on the request for funding with Peggy Humphries from the San Juan County Travel Council.

REPORT ON MTG
WITH TRAVEL
COUNCIL

WORDING CHANGE TO IMPACT FEE RESOLUTION: Dale requested the Board change every reference of 'building permit' to 'building permit and Spanish Valley Water Service Permit'. Collection of impact fees is triggered by the building permit process but there could be situations where property owners of existing homes would not get a building permit if they were only connecting to water. Ned said his understanding of impact fees was that they would be collected for new construction only. Dale said impacts fees would be exempt only to those existing homes if the connection was purchased but never hooked up. He said this change was already in affect for SVW&SID's resolution. Ned asked if we needed another public hearing to change this wording. Dale said he would check. Bobbie motioned and Ned seconded to table the discussion until Dale researched.

WORDING CHG
TO IMPACT FEE
RESOLUTION

TRUCK BID OPENING: No bids were received. Staff will advertise in the Ad-Vertiser and the Times-Independent. Bobbie motioned and Ned seconded to table until the truck is advertised again and bids are received.

TRUCK BID
OPENING
(TABLED)

SET PROPERTY TAX RATES: Marsha said she still did not have the San Juan rates and would prefer to wait until next meeting to set the tax rates. Bobbie moved and Ned seconded to table until next meeting.

SET PROPERTY
TAX RATES
(TABLED)

ITEMS FROM BOARD MEMBERS: James asked about the level of the lake. Dale said the lake is still in the high range.

ITEMS FROM STAFF: Marsha mentioned that the copier may need to be replaced. Staff has started to gather data on the cost of a new copier or the possibility of a used, low copy count copier.


COPIER
REPLACEMENT

Meeting adjourned at 7:34.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman